

July 28, 2015

MINUTES of the a Regular Meeting of the Mayor and Board of Council of the Town of Secaucus, County of Hudson, State of New Jersey held on the 28th day of July at 7:00 P.M Secaucus Municipal Government Center, 1203 Paterson Plank Road, Secaucus, NJ in Chamber II.

PLEDGE OF ALLEGIANCE

The following statement was read by Town Clerk, Michael Marra:

"Adequate notice for this meeting, as required by the Open Public Meetings Act, has been provided by the filing of the notice of Meetings with the Municipal Clerk, the posting of said notice on the official bulletin board in the Municipal Building, and the delivery of same to the Secaucus Home News on December 25, 2014.

This body wishes to advise you that in accordance with N.J.A.C.5:23-11.1, et seq. of the Indoor Air Quality Standards and Procedures for Buildings Occupied by Public Employees, smoking anywhere in this public building is prohibited by law.

Present:	Councilmembers:	Michael Gonnelli
		Gary Jeffas
		Robert Costantino
		William McKeever
		James Clancy
		Susan Pirro
	Absentee:	Mark Dehnert

Mayor Gonnelli noted that Councilman Dehnert is on vacation.

The first item on the agenda is as follows:

APPROVAL OF MINUTES

The following resolution was read:

No. 2015-257

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, that the minutes of the Regular Meetings of May 12, 2015, May 26, 2015 and June 23, 2015 are hereby approved.

Councilman Costantino moved to approve the foregoing resolution, seconded by Councilman Clancy.

AYES: Jeffas, Costantino, McKeever, Pirro, Clancy, Gonnelli  
NAYS: None  
ABSENT: Dehnert

Motion  
carried.

The following ordinance was read for public hearing:

No. 2015-30

AN ORDINANCE AMENDING THE CODE OF THE  
TOWN OF SECAUCUS FOR THE USE OF TOWN FACILITIES

WHEREAS, the Town offers and permits the use of certain Town facilities, parks and other areas by the public and residents for private use, parties or team events on specified occasions at set fees;

NOW THEREFORE BE IT ORDAINED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, as follows:

1. The following list of "Fees" for the rental and use of specified Town facilities be added to the Code of the Town of Secaucus, which is hereby amended and supplemented to read as follows:

- A. The Town of Secaucus maintains numerous facilities that are available or partially available for public use and rental. The following facilities may be fully or partially available for public use and rental in accordance with the provisions of this Chapter: Secaucus Recreation Center, Secaucus Ice Rink, Schmidt's Woods, Town of Secaucus fields, park

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facilities and pavilions, Humboldt Street Recreation Center, Secaucus Tot Center and the Secaucus Senior Center.

- B. A list of facility rental fees shall be kept on file at the Town Clerk's Office. Proof of residency, business or organization affiliation, proof of age and/or other supporting documentation may be required to show eligibility for facility rentals.
  - C. All individuals and/or organizations seeking to utilize any Town facility or location shall fully complete an application and agreement on a form(s) approved by the Town Administrator, Department Head or Legal Department of the Town of Secaucus. The Town Administrator or the appropriate Department Head shall have authorization to schedule and regulate Town facilities in the interest of safety, use and availability, with approval of Council where noted on the facility rental fee list.
  - D. Any individual or organization utilizing any facility or location must comply with all terms and policies of the agreement, the facility and the Town of Secaucus, in addition to abiding by all local, state and federal laws, regulations and ordinances.
  - E. The Town of Secaucus reserves the right for the use of all facilities, and shall be exempt from the payment of fees. Facility rental fees will also be waived for use of facilities by the Secaucus Board of Education and local nonprofit organizations.
  - F. Completed applications and agreements for the use of facilities shall be scheduled in the order of receipt to the extent practicable and available given the needs of the Town of Secaucus for the use of the facility, which shall be given priority, and reoccurring use and events, such as team sports or practices. If more than one application and agreement are received for the same date and time, priority shall be given to the Town of Secaucus or its entities.
  - G. Any application and agreement for the rental of a Town facility shall be in addition to any individual or organization obtaining any other relevant and necessary permits from the Town of Secaucus, including but not limited to, special events permits, park or field permits, Board of Health permits and/or required approvals by the Bureau of Fire Safety or other Department.
- 2. The above reflects the full revision to this Chapter. There are no other changes to this Chapter of the Code of the Town of Secaucus.
  - 3. All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.
  - 4. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to that section, subdivision, clause or provision so adjudged and the remainder of this Ordinance shall be deemed to be valid and effective.
  - 5. This Ordinance shall take effect immediately upon passage and publication in accordance with law.

IT IS FURTHER ORDAINED that the remainder of this Chapter of the Code of the Town of Secaucus shall remain in full force and effect.

Mayor Gonnelli asked if anyone wished to be heard regarding the foregoing proposed ordinance. There being no one requesting the floor, Councilwoman Pirro moved that the public hearing be closed, seconded by Councilman Jeffas.

AYES: Jeffas, Costantino, McKeever, Pirro, Clancy, Gonnelli  
NAYS: None  
ABSENT: Dehnert

Motion  
carried.

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Councilman Clancy moved that the foregoing ordinance be finally adopted, seconded by Councilman Costantino.

AYES: Jeffas, Costantino, McKeever, Pirro, Clancy, Gonnelli  
NAYS: None  
ABSENT: Dehnert

Motion  
carried.

The following ordinance was read for public hearing: No. 2015-31

AN ORDINANCE AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED  
"VEHICLES AND TRAFFIC" TO SPECIFY BUS STOP\_  
LOCATION CHANGE ON ENTERPRISE AVENUE NORTH

WHEREAS, the Town has previously adopted an Ordinance designating locations in town to be used as bus stops for New Jersey Transit; and

WHEREAS, the Mayor and Council have determined that the movement of the bus stop at 25 Enterprise Avenue North to a new location is necessary to accommodate residents, commuters, and the current bus routes; and

WHEREAS, the Mayor and Council have determined that Subsection B of §127-35 be amended to reflect the new placement of the bus stop;

NOW THEREFORE BE IT ORDAINED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, as follows:

1. Chapter 127 entitled "Vehicles and Traffic," Schedule XIII entitled "Bus Stops," §127-35 of the Code of the Town of Secaucus be, and is hereby amended and supplemented in Subsection B. Municipal Roads to read as follows: (deletions are indicated by cross-outs; additions are indicated in bold):

B. Municipal roads.

(4) Along Enterprise Avenue North, southbound, on the easterly westerly side thereof at:

(b) ~~Between American Way and Emerson Lane (mid-block) -- Beginning 405 feet north of the northerly curb line of American Way and extending 135 feet northerly therefrom.~~  
Between American Way and Secaucus Road (mid-block) - Beginning 217 feet south of the prolongation of the southerly curb line of American Way and extending 135 feet southerly therefrom (at Building #35).

1. There are no other changes to this Chapter of the Code of the Town of Secaucus.

2. All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.

3. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to that section, subdivision, clause or provision so adjudged and the remainder of this Ordinance shall be deemed to be valid and effective.

4. This Ordinance shall take effect immediately upon passage and publication in accordance with law.

IT IS FURTHER ORDAINED that the remainder of this Chapter 127 of the Code of the Town of Secaucus shall remain in full force and effect.

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Mayor Gonnelli asked if anyone wished to be heard regarding the foregoing proposed ordinance. There being no one requesting the floor, Councilman Costantino moved that the public hearing be closed, seconded by Councilwoman Pirro.

AYES: Jeffas, Costantino, McKeever, Pirro, Clancy, Gonnelli  
NAYS: None  
ABSENT: Dehnert

Motion  
carried.

Councilman Jeffas moved that the foregoing ordinance be finally adopted, seconded by Councilman Costantino.

AYES: Jeffas, Costantino, McKeever, Pirro, Clancy, Gonnelli  
NAYS: None  
ABSENT: Dehnert

Motion  
carried

The following ordinance was read for public hearing: No. 2015-32

AN ORDINANCE AMENDING CHAPTER 127A OF THE CODE OF THE TOWN OF SECAUCUS  
ENTITLED "RESIDENTIAL PARKING" TO  
INCLUDE VILLAGE PLACE AND AN ADDITIONAL PORTION OF FRONT STREET

WHEREAS, the Mayor and Council recognize that the safe parking of vehicles for residents, visitors and motorists is of utmost concern; and

WHEREAS, the Town has a residential parking ordinance set forth in §127A-1 et seq. that was developed to alleviate unfavorable parking conditions and other safety conditions that may be created on residential streets, and

WHEREAS, the Mayor and Council, based on the recommendation of the Secaucus Police Department Traffic Division, have determined that an update to the Ordinance is warranted to designate additional residential parking zones on Village Place and a portion of Front Street.

NOW THEREFORE BE IT ORDAINED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, as follows:

1. Chapter 127A entitled "Residential Parking," §127-5(A) "Zone I" of the Code of the Town of Secaucus be, and is hereby amended and supplemented to read as follows: (additions are indicated in bold; deletions are indicated by ~~crosses~~):

A. Zone I

Name of Street/Area	Location
...	
Front Street	From Humboldt Street to <del>Seventh</del> Tenth Street.

2. Chapter 127A entitled "Residential Parking," §127-5(B) "Zone II" of the Code of the Town of Secaucus be, and is hereby amended and supplemented to read as follows: (additions are indicated in bold):

B. Zone II

Name of Street/Area	Location
...	
Village Place	Entire length.

3.       There are no other changes to this Chapter of the Code of the Town of Secaucus.
4.       All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.

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5.       If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to that section, subdivision, clause or provision so adjudged and the remainder of this Ordinance shall be deemed to be valid and effective.
6.       This Ordinance shall take effect immediately upon passage and publication in accordance with law.

IT IS FURTHER ORDAINED that the remainder of this Chapter 127A of the Code of the Town of Secaucus shall remain in full force and effect.

Mayor Gonnelli asked if anyone wished to be heard regarding the foregoing proposed ordinance. There being no one requesting the floor, Councilwoman Pirro moved that the public hearing be closed, seconded by Councilman Costantino.

AYES:       Jeffas, Costantino, McKeever, Pirro, Clancy, Gonnelli  
NAYS:       None  
ABSENT:     Dehnert

Motion  
carried.

Councilwoman Pirro moved that the foregoing ordinance be finally adopted, seconded by Councilman McKeever.

AYES:       Jeffas, Costantino, McKeever, Pirro, Clancy, Gonnelli  
NAYS:       None  
ABSENT:     Dehnert

Motion  
carried.

The following ordinance was read for public hearing:       No. 2015-33

AN ORDINANCE AMENDING CHAPTER 127A OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED  
"RESIDENTIAL PARKING"  
TO INCLUDE VILLAGE PLACE AND AN ADDITIONAL PORTION OF FRONT STREET

WHEREAS, the Mayor and Council recognize that the safe parking of vehicles for residents, visitors and motorists is of utmost concern; and

WHEREAS, the Town has a residential parking ordinance set forth in §127A-1 et seq. that was developed to alleviate unfavorable parking conditions and other safety conditions that may be created on residential streets, and

WHEREAS, the Mayor and Council, based on the recommendation of the Secaucus Police Department Traffic Division, have determined that an update to the Ordinance is warranted to designate additional residential parking zones on Village Place and a portion of Front Street.

NOW THEREFORE BE IT ORDAINED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, as follows:

1. Chapter 127A entitled "Residential Parking," §127-5(A) "Zone I" of the Code of the Town of Secaucus be, and is hereby amended and supplemented to read as follows: (additions are indicated in bold; deletions are indicated by ~~excesses~~):

A. Zone I

Name of Street/Area	Location
...	
Front Street	From Humboldt Street to <del>Seventh</del> Tenth Street.

2. Chapter 127A entitled "Residential Parking," §127-5(B) "Zone II" of the Code of the Town of Secaucus be, and is hereby amended and supplemented to read as follows: (additions are indicated in bold):

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B. Zone II

Name of Street/Area	Location
...	
Village Place	Entire length.

7. There are no other changes to this Chapter of the Code of the Town of Secaucus.

8. All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.

9. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to that section, subdivision, clause or provision so adjudged and the remainder of this Ordinance shall be deemed to be valid and effective.

10. This Ordinance shall take effect immediately upon passage and publication in accordance with law.

IT IS FURTHER ORDAINED that the remainder of this Chapter 127A of the Code of the Town of Secaucus shall remain in full force and effect.

Mayor Gonnelli asked if anyone wished to be heard regarding the foregoing proposed ordinance. There being no one requesting the floor, Councilwoman Pirro moved that the public hearing be closed, seconded by Councilman Costantino.

AYES: Jeffas, Costantino, McKeever, Pirro, Clancy, Gonnelli  
NAYS: None  
ABSENT: Dehnert

Motion  
carried.

Councilman Jeffas moved that the foregoing ordinance be finally adopted, seconded by Councilman Costantino.

AYES: Jeffas, Costantino, McKeever, Pirro, Clancy, Gonnelli  
NAYS: None  
ABSENT: Dehnert

Motion  
carried.

The following ordinance was read for public hearing: No. 2015-34

AN ORDINANCE AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF SECAUCUS  
ENTITLED "VEHICLES AND TRAFFIC" UPDATING FIRE ZONES IN HARMON COVE

WHEREAS, the Mayor and Council recognize that the safety of all residents, visitors, and guests of the Town is of utmost concern, particularly in fire or other emergency situations; and

WHEREAS, the Town wants to ensure that vehicles are not parked, blocking or standing at any time in locations critical to the entrance, passage and parking of emergency apparatus; and

WHEREAS, the Town has previously adopted an Ordinance designating fire zones and prohibiting parking in such zones in the Harmon Cove complex; and

WHEREAS, the Mayor and Council, upon recommendation of the Fire Official, have determined that §127-61 should be amended to more specifically and accurately designate fire zones within the Harmon Cove Complex in the interest of safety;

NOW THEREFORE BE IT ORDAINED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, as follows:

1. Chapter 127 entitled "Vehicles and Traffic," Article XVI entitled "Fire Zones," §127-61 of the Code of the Town of Secaucus be, and is hereby amended and supplemented to read as follows: (additions are indicated in bold; deletions are indicated by ~~eressouts~~):

§ 127-61. Descriptions....

F. Sunset Key, Harmon Cove.

- (1) The Entire circumference of the island located at the western point of Sunset Key.

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- (3) Both sides along the curbs of the entrance/exit of Sunset Key.

...

H. Egret Lane, Harmon Cove.

- ~~(1) On Egret Lane, around the curbs entering said Egret Lane extending for ten (10) feet past the curve of the curb on both sides of Egret Lane.~~

- ~~(2) For a distance of fifty (50) feet along the curb line at the extreme northeastern section of said Egret Lane.~~

- (1) Both sides along the curbs of the entrance/exit of Egret Lane.
- (2) The northerly side of the entrance spanning from the entrance to the existing dumpster.
- (3) The entire length along the curb line across from Units 404 to 406

I. Harmon Boulevard.

...

- (5) The full length of both the east and west curb lines of Harmon Boulevard, beginning at the entrance to Harmon Cove and ending at the entrance of Sea Isle Key.

- (6) Driveway: entire length of curb from front of clubhouse building extending around the side of the building to the edge of the lot by the tennis courts.

- (7) Parking lot: curbs around the three islands in the parking lot on the sides where parking spots are not designated.

- ...
- K. Spinnaker Court.
- (1) For a distance of one hundred and seventy-eight (178) feet along the westerly southerly curb line of Spinnaker Court.
- ...
- (3) For a distance of one hundred and three (103) feet along the northerly southwesterly side curb line of the rear section of Spinnaker Court.
- ...
- Q. Whimbrel Lane.
- ~~The curbside from Units 385-400 on Whimbrel Lane.~~
- (1) The entire length of the easterly curb line on Whimbrel Lane, beginning across from Unit 401 extending to the end of the roadway.
  - (2) Both sides along the curbs of the entrance/exit of Whimbrel Lane.
  - (3) Entire circumference of each island located about or within Whimbrel Lane.
- R. Dunlin Plaza.
- ~~For a distance of 25 feet along the western side of the eastern entrance to Dunlin Plaza; for a distance of 25 feet along the eastern side of the western entrance to Dunlin Plaza; and, the entire circumference of the island on Dunlin Plaza.~~
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- (1) For a distance of 25 feet along the curbs on both sides of the southern and northern entrances/exits of Dunlin Plaza.
  - (2) The entire length along the curb line between Units 456 and 465.
  - (3) The entire length along the curb line between Units 432 and 444.
  - (4) The entire circumference of the island on Dunlin Plaza.
- S. Teal Plaza.
- ~~For a distance of 25 feet along the western side of the eastern entrance of Teal Plaza; for a distance of 25 feet along the eastern side of the western entrance to Teal Plaza.~~
- (1) Both sides along the curbs of the northwestern and southern entrances/exits of Teal Plaza.
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- (2) The entire length along the curb line between Units 470 and 520 including the entire circumference of the island on Teal Plaza.
  - (3) The entire length along the curb line between Units 522 and 538.
- T. Sanderling Court.
- ~~(1) The curbside from Units 590-610 on Sanderling Court; and, the entire circumference of the island on Sanderling Court.~~
  - ~~(2) The two (2) circular islands, one at 541 Sanderling Court, measuring 141 feet around, and the second at 570 Sanderling Court, measuring 75 feet around.~~
  - ~~(3) The large center island beginning at 557-545 Sanderling Court, measuring 369 feet around and the curb beginning at 585 Sanderling Court around to 590 Sanderling Court, measuring 118 feet around.~~
  - ~~(4) The entire east side curb of Sanderling Court in Harmon Cove.~~
  - (1) The entire length along the curb line between Units 590 and 610 on Sanderling Court.
  - (2) Entire circumference of each island located about or within Sanderling Court.
  - (3) The entire length along the easterly curb of Sanderling Court, including the entire length of the easterly curb of the parking lot located between Units 591 and 608.
  - (4) The entire length along the southwestern curb of Sanderling Court opposite Unit 587.
- ...
- W. Sea Isle Key.
- (1) ~~The island located at the western point of Sea Isle Key. The entire circumference of the island located at the end of the traffic loop within Sea Isle Key.~~



~~(4) Curb opposite Town Houses. The entire length of the curb and traffic loop on the southerly end of Sea Isle Key, from the entrance of Sea Isle Key to Unit 303.~~

X. Sandpiper Key.

- (1) The entire circumference of the island located at the northern western point of Sandpiper Key.
- (2) For a distance of 110 feet along the western southern curb to line at Unit 368. ...
- (5) Both sides along the curbs of the entrance/exit of Sandpiper Key.

..AA. Lower Roadway, Harmon Cove IV.

- (1) ~~The lower roadway along the water/inlet from Harmon Cove Towers on the south side going west beyond the tip of Mainsail Lane. Beginning at the western parking lot continuing easterly for a distance of 167 feet along the southerly curb line (water/inlet side).~~
- (2) The entire length of the curb line adjacent to the southern end of the tennis court area.

~~BB. Whimbrel Lane, Harmon Cove II. The circular island in front of building 371-374.~~

~~CC. Sea Isle Key, Harmon Cove I. For a distance of 160 feet along the southerly curb facing the traffic island on Sea Isle Key, starting at a point approximately opposite the southwest corner of condominium units 303-306 and ending at a point approximately opposite the southeastern corner of condominium units 307-310.~~

...

~~GG. Harmon Cove II, Teal Plaza. Starting at a point on the northwest corner of Teal Plaza directly opposite Unit 523 heading south for a distance of 92 feet to the existing dumpster.~~

...

~~LL. The entire east side of Harmon Boulevard as you exit off Harmon Cove IV - from Teal Plaza up to the entrance of Whimbrel Lane.~~

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~~MM. The right side of Harmon Boulevard from the entrance of the Harmon Cove Complex up to the speed bump by the entrance of Harbor Key.~~

NN. The entire length of both sides of Tolson Way starting from Harmon Boulevard and extending 164.5 feet.

~~OO. The curbside of Teal Plaza from Unit 501 to Unit 508.~~

...

\_\_\_\_. Cove Court.

The entire length of the eastern curbline.

5. There are no other changes to this Chapter of the Code of the Town of Secaucus.
6. All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.
7. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to that section, subdivision, clause or provision so adjudged and the remainder of this Ordinance shall be deemed to be valid and effective.
8. This Ordinance shall take effect immediately upon passage and publication in accordance with law.

IT IS FURTHER ORDAINED that the remainder of this Chapter 127 of the Code of the Town of Secaucus shall remain in full force and effect.

Mayor Gonnelli asked if anyone wished to be heard regarding the foregoing proposed ordinance. There being no one requesting the floor, Councilwoman Pirro moved that the public hearing be closed, seconded by Councilman Jeffas.

AYES: Jeffas, Costantino, McKeever, Pirro, Clancy, Gonnelli

NAYS: None

ABSENT: Dehnert

Motion  
carried.

Councilwoman Pirro moved that the foregoing ordinance be finally adopted, seconded by Councilman Clancy.

AYES: Jeffas, Costantino, McKeever, Pirro, Clancy, Gonnelli  
NAYS: None  
ABSENT: Dehnert

Motion  
carried.

The following Ordinance was read for public hearing: No. 2015-35

AN ORDINANCE AMENDING CHAPTER 127A OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED  
"RESIDENTIAL PARKING" SPECIFYING TWO HOUR NON-RESIDENT PARKING AREAS

WHEREAS, the Mayor and Council recognize that the safe parking of vehicles for all residents, visitors and motorists is of utmost concern; and

WHEREAS, the Town has a residential parking program under §127A-1 et seq. that was developed to alleviate unfavorable parking conditions and address conditions created on residential streets, and

WHEREAS, the Mayor and Council have determined based on resident needs and review by the Secaucus Police Traffic Division that the time limit for non-resident parking should be reduced to two hours on specified streets in close proximity to the plaza business district and the Secaucus Junction;

NOW THEREFORE BE IT ORDAINED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, as follows:

1. Chapter 127A entitled "Residential Parking," §127A-5(A) "Zone I" of the Code of the Town of Secaucus be, and is hereby amended to read as follows to denote residential parking on both side of Minnie Place: (additions are indicated in bold, deletions are indicated by ~~crossouts~~):

A. Zone I:

Named Street/ Area	Location
...	
Minnie Place	Entire length, <del>southern side.</del>

2. Chapter 127A entitled "Residential Parking," §127A-6 "Time limits nonresidents authorized to park in residential parking zones" of the Code of the Town of Secaucus be, and is hereby amended and supplemented to read as follows: (additions are indicated in bold, deletions are indicated by ~~crossouts~~):

- A. Except as may hereafter be provided, no person shall park in any area designated "Parking for Residents Only" for longer than four (4) hours, except those whose motor vehicles display a Resident Parking Sticker or Parking Placard pursuant to this chapter, ~~or~~ those who are otherwise exempt from such parking restriction pursuant to this chapter or those parked in a "Parking for Residents Only" location with a time limit set forth in subsection (1) below.

- (1) No person shall park in any of the following locations, designated as "Parking for Residents Only," for longer than the specified time indicated below, except those whose motor vehicles display a Resident Parking Sticker or Parking Placard pursuant to this chapter, or are otherwise exempt from such parking restriction pursuant to this chapter:

Name of Street/ Area	Zone	Location	Time Limitation
Humboldt Street	I	From Centre Avenue to Paterson Plank Road.	2 hours
Irving Place	I	From Centre Avenue to Paterson Plank Road.	2 hours

Golden Avenue	I	From Centre Avenue to Front Street.	2 hours
Minnie Place	I	From Centre Avenue to Flanagan Way.	2 hours
Castle Road	IV	Entire length.	2 hours
New County Road Extension	IV	From the intersection of New County Road to the intersection of Brianna Lane on both sides of the street.	2 hours

3. There are no other changes to these sections of the Code of the Town of Secaucus.

4. All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.

5. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only

to that section, subdivision, clause or provision so adjudged and the remainder of this Ordinance shall be deemed to be valid and effective.

6. This Ordinance shall take effect immediately upon passage and publication in accordance with law.

IT IS FURTHER ORDAINED that the remainder of this Chapter 127A of the Code of the Town of Secaucus shall remain in full force and effect.

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Mayor Gonnelli asked if anyone wished to be heard regarding the foregoing proposed ordinance. There being no one requesting the floor, Councilman Costantino moved that the public hearing be closed, seconded by Councilman Jeffas.

AYES: Jeffas, Costantino, McKeever, Pirro, Clancy, Gonnelli  
NAYS: None  
ABSENT: Dehnert

Motion  
carried.

Councilman Jeffas moved that the foregoing ordinance be finally adopted, seconded by Councilman Clancy.

AYES: Jeffas, Costantino, McKeever, Pirro, Clancy, Gonnelli  
NAYS: None  
ABSENT: Dehnert

Motion  
carried.

The following Ordinance was read for public hearing: No. 2015-36

AN ORDINANCE AMENDING CHAPTER 127A OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED  
"RESIDENTIAL PARKING" TO UPDATE POLICIES AND LOCATIONS FOR BUSINESS PARKING  
PERMITS

WHEREAS, the Mayor and Council recognize that safe and accessible parking of vehicles for all residents, business owners and employees, customers and visitors to the town is important; and

WHEREAS, the Town has a parking program under §127A-1 et seq. that was developed to alleviate unfavorable parking conditions and address the issuance of parking permits, and

WHEREAS, the Mayor and Council have determined based on resident and business owner needs and concerns and review by the Secaucus Police Traffic Division that the requirements, policies and locations for business parking permits should be amended;

NOW THEREFORE BE IT ORDAINED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, as follows:

1. Chapter 127A entitled "Residential Parking," §127A-8 "Criteria and issuance of residential parking permit stickers and residential parking placards" of the Code of the Town of Secaucus be, and is hereby amended and supplemented to read as follows: (additions are indicated in bold, deletions are indicated by ~~crossouts~~):

A. Residential parking permits, ~~stickers or residential parking placards~~ visitor permits, business parking permits or other permits specified below shall be issued to persons for use for their motor vehicle(s) only upon written application to the Town Clerk or the Town Clerk's designee by such persons as follows:...

- (3) ~~Employee vehicle.~~ Business Parking Permits. A person who owns or leases a commercial property and engages actively in a business within an area designated "Parking for Residents Only," may apply for a Business Parking Permit for themselves and each employee thereof. ~~or employees thereof and who use a motor vehicle.~~ However, no more than one parking permit may be issued for each such person or employee.

Such placard permit shall identify the address of the business, expiration date and other identifying information as deemed appropriate by the Town Administrator, the Police Chief and/or their designee. ~~and the visiting person using the same shall be limited to parking within a two (2) block radius of the stated business (based upon such placard).~~ The permit shall allow the holder to park in designated parking areas during specified time periods as determined by the Town Administrator and/or the Police Chief, as set forth below.

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Each applicant for a Business Parking Permit will be required to complete a form authorized by the Town Administrator, the Police Chief and/or their designee and present documentation of identifying information, business address and vehicle. Applications will be available in the Town Clerk's Office. The permit shall be valid for a six month period. The cost of a Business Parking Permit shall be \$25.00 for each six month period. The Town Clerk may refuse to issue a parking permit to any person or persons where the Town Clerk finds that the applicant has furnished false information on an application.

The permit is only valid within the designated areas set forth below, which may be amended or updated as needed, and may not be used to park in a "Parking for Residents Only" zone. Parking shall be on a first come basis subject to availability. The parking permit must be

displayed properly on the vehicle in the location specified by the Town Administrator or Police Chief and/or their designee.

Name of Street/Area	Location	Time
Centre Avenue Municipal Lot	Entrances on Irving Place and Centre Avenue.	Between 7:00am and 10:00pm.
Northend Municipal Lot	Entrance off of Paterson Plank Road.	Between 7:00am and 10:00pm.
First Avenue	Between Wilson Avenue and Plaza Center on the southern side of the street.	Between 7:00am and 5:00pm.
Wilson Avenue	Both sides.	Between 7:00am and 5:00pm.

2. Chapter 127A entitled "Residential Parking," §127A-12 "Duration of permit; other rules" of the Code of the Town of Secaucus be, and is hereby amended and supplemented to read as follows: (additions are indicated in bold, deletions are indicated by ~~crossouts~~):
- A. Each parking permit issued hereunder shall be valid until the date specified on the permit as long as the person issued such ~~sticker~~ shall continue to qualify hereunder, and continue to own or have use of the vehicle set forth on such ~~sticker or placard~~ permit, as applicable....
- C. The Town of Secaucus shall issue each ~~sticker or placard~~ permit hereunder to all qualifying persons at ~~no cost~~ the specified cost per permit type. ~~sticker/placard, regardless of number of cars.~~
3. Chapter 127A entitled "Residential Parking," §127A-14 "Fees" of the Code of the Town of Secaucus be, and is hereby amended and supplemented to read as follows: (additions are indicated in bold, deletions are indicated by ~~crossouts~~):
- A. ~~There shall be no fee imposed for the issuance of any sticker or placard.~~ The Town of Secaucus shall issue a permit(s) to all qualifying persons at ~~no cost~~ the specified cost per permit type.
- B. In the event that a person loses a ~~sticker or placard~~ permit, such person shall be entitled to receive another ~~sticker or placard~~ by filing an appropriate statement with the Town Clerk's Office with respect to the same and paying a three dollar (\$3.) fee per residential parking permit and a twenty dollar (\$20.) fee per business parking permit.
4. There are no other changes to these sections of the Code of the Town of Secaucus.
- July 28, 2015
5. All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.
6. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to that section, subdivision, clause or provision so adjudged and the remainder of this Ordinance shall be deemed to be valid and effective.
7. This Ordinance shall take effect immediately upon passage and publication in accordance with law.

IT IS FURTHER ORDAINED that the remainder of this Chapter 127A of the Code of the Town of Secaucus shall remain in full force and effect.

Mayor Gonnelli asked if anyone wished to be heard regarding the foregoing proposed ordinance. There being no one requesting the floor, Councilman Costantino moved that the public hearing be closed, seconded by Councilman Jeffas.

AYES: Jeffas, Costantino, McKeever, Pirro, Clancy, Gonnelli  
NAYS: None  
ABSENT: Dehnert

Motion  
carried.

Councilwoman Pirro moved that the foregoing ordinance be finally adopted, seconded by Councilman Clancy.

AYES: Jeffas, Costantino, McKeever, Pirro, Clancy, Gonnelli  
NAYS: None  
ABSENT: Dehnert

Motion  
carried.

Steve Natoli presented a check to the Secaucus Fire Department.

The following ordinance was read for introduction: No. 2015-37

AN ORDINANCE AMENDING CHAPTER 127A OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED  
"RESIDENTIAL PARKING" TO ADD A LOCATION FOR BUSINESS PERMIT PARKING

Councilwoman Pirro moved that the foregoing ordinance be introduced and passed on first reading, seconded by Councilman Clancy.

AYES: Jeffas, Costantino, McKeever, Clancy, Pirro, Gonnelli  
NAYS: None  
ABSENT: Dehnert

Motion carried.

The following ordinance was read for introduction: No. 2015-38

AN ORDINANCE AMENDING CHAPTER 86 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED  
"UNLAWFUL SOLID WASTE DISPOSAL"  
TO MORE SPECIFICALLY DEFINE WASTE TYPES AND PROHIBITED ACTS

Councilman Clancy moved that the foregoing ordinance be introduced and passed on first reading, seconded by Councilman Costantino.

AYES: Jeffas, Costantino, McKeever, Clancy, Pirro, Gonnelli  
NAYS: None  
ABSENT: Dehnert

Motion carried.

The following ordinance was read for introduction: No. 2015-39

AN ORDINANCE AMENDING SECTION 127-23 OF THE CODE OF THE TOWN OF SECAUCUS  
ENTITLED "SCHEDULE I: "NO PARKING"

Councilman Clancy moved that the foregoing ordinance be introduced and passed on first reading, seconded by Councilman McKeever.

AYES: Jeffas, Costantino, McKeever, Clancy, Pirro, Gonnelli  
NAYS: None  
ABSENT: Dehnert

Motion carried.

Public hearing for the aforementioned ordinances will be on August 25, 2015.

July 28, 2015

#### CONSENT AGENDA-RESOLUTIONS

All matters listed under Consent Agenda are considered to be routine by the Mayor and Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

The following resolution was read: No. 2015-258

RESOLUTION APPROVING HUDSON COUNTY BOARD OF TAXATION REDUCTIONS

WHEREAS, the Tax Collector of the Town of Secaucus had determined that action is required as a result of the 2015 tax reductions granted by the Hudson County Board of Taxation; and

WHEREAS, the Tax Collector has certified to the foregoing as well as to the amount of the Tax Cancellation which is set forth along the blocks and lots of the taxpayers.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the requested Tax Cancellations be made:

TAX REDUCTIONS GRANTED BY THE HUDSON COUNTY BOARD OF TAXATION

BLOCK	LOT	ADDRESS	AMOUNT
89	2	700 Golden Avenue	\$555.30
203	1	170 Meadow Lane	\$844.06

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the Town Tax Collector and Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector is hereby authorized to execute any documents to take any other action necessary to effectuate the spirit and purpose of this resolution.

The following resolution was read: No. 2015-259

RESOLUTION AUTHORIZING THE INSERTION OF A SPECIAL ITEM OF REVENUE AND  
APPROPRIATION OF EQUAL AMOUNT

WHEREAS, the N.J.S.A. 40A-4-87 provides that the director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED, that the Town Council of the Town of Secaucus hereby requests the Director of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2015 in the sum of \$232,854 which item is now available as revenue from:

NEW JERSEY OFFICE OF EMERGENCY MANAGEMENT HAZARD MITIGATION GRANT PROGRAM

Pursuant to the provisions of the statutes; and

BE IT FURTHER RESOLVED, that a sum of \$461,410.00 be and the same hereby appropriated under the following caption:

2015 NJOEM-HMGP-LIBRARY/EOC GENERATOR PROJECT \$232,854.00 MATCH \$228,556.00

RESOLVED that two certified copies of this resolution be filed with the Division of Local Government Services.

The following resolution was read: No. 2015-260

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
AUTHORIZING EXECUTION OF AN AGREEMENT FOR  
MUNICIPAL SERVICES FOR CITY HOMES AT CREEKSIDE MANOR

WHEREAS, pursuant to the Municipal Services Act, N.J.S.A. 40:67-23.2 et seq., and amendments (collectively the "Act"), qualified private communities within the Town's boundaries are entitled to receive specified municipal services; and

July 28, 2015

WHEREAS, it is necessary for the Town to enter into a Municipal Services Agreement with City Homes at Creekside Manor located within the Town of Secaucus under the Act which sets forth the municipal services that the Town will be responsible for and will reimburse for, namely the lighting of qualified streets and roadways and the removal of snow and ice from qualified roadways for the periods 2015 through 2018.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus that approval is given for the Mayor, Town Administrator or his designee to execute an Agreement for Municipal Services with the qualified

private community, City Homes at Creekside Manor, for the period of January 1, 2015 to December 31, 2018, including reimbursement for agreed upon prior years.

BE IT FURTHER RESOLVED, that the Mayor and/or Town Administrator or his designee is hereby authorized to take any action or execute any Agreements necessary to effectuate said purpose and intent.

The following resolution was read:

No. 2015-261

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
AUTHORIZING EXECUTION OF AN AGREEMENT FOR  
MUNICIPAL SERVICES FOR NORTHEND VILLAGE CONDOMINIUM ASSOCIATION

WHEREAS, pursuant to the Municipal Services Act, N.J.S.A. 40:67-23.2 et seq., and amendments (collectively the "Act"), qualified private communities within the Town's boundaries are entitled to receive specified municipal services; and

WHEREAS, it is necessary for the Town to enter into a Municipal Services Agreement with Northend Village Condominium Association located within the Town of Secaucus under the Act which sets forth the municipal services that the Town will be responsible for and will reimburse for, namely the lighting of qualified streets and roadways and the removal of snow and ice from qualified roadways for the periods 2015 through 2018.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus that approval is given for the Mayor, Town Administrator or his designee to execute an Agreement for Municipal Services with the qualified private community, Northend Village Condominium Association, for the period of January 1, 2015 to December 31, 2018, including reimbursement for agreed upon prior year of 2013/2014.

BE IT FURTHER RESOLVED, that this Resolution shall supersede all prior Resolutions, including Resolution 2015-18, and any prior Resolutions shall be without further force or effect.

BE IT FURTHER RESOLVED, that the Mayor and/or Town Administrator or his designee is hereby authorized to take any action or execute any Agreements necessary to effectuate said purpose and intent.

The following resolution was read:

No. 2015-262

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
AUTHORIZING EXECUTION OF AN AGREEMENT FOR  
MUNICIPAL SERVICES FOR HOPS COMMONS CONDOMINIUM ASSOCIATION

WHEREAS, pursuant to the Municipal Services Act, N.J.S.A. 40:67-23.2 et seq., and amendments (collectively the "Act"), qualified private communities within the Town's boundaries are entitled to receive specified municipal services; and

WHEREAS, it is necessary for the Town to enter into a Municipal Services Agreement with Hops Commons Condominium Association located within the Town of

Secaucus under the Act which sets forth the municipal services that the Town will be responsible for and will reimburse for, namely the lighting of

qualified streets and roadways and the removal of snow and ice from qualified roadways for the periods 2015 through 2018.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus that approval is given for the Mayor, Town Administrator or his designee to execute an Agreement for Municipal Services with the qualified private community, Hops Commons Condominium Association, for the period of January 1, 2015 to December 31, 2018, including reimbursement for agreed upon prior years.

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BE IT FURTHER RESOLVED, that this Resolution shall supersede all prior Resolutions, including Resolution 2015-40, and any prior Resolutions shall be without further force or effect.

BE IT FURTHER RESOLVED, that the Mayor and/or Town Administrator or his designee is hereby authorized to take any action or execute any Agreements necessary to effectuate said purpose and intent.

The following resolution was read:

No. 2015-263



A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
AUTHORIZING EXECUTION OF A LEASE AGREEMENT  
FOR THE PROPERTY AT 325 CENTRE AVENUE, SECAUCUS

WHEREAS, the Mayor and Council hold that the safe storage of Town equipment, materials and other apparatus is important to the operation of various Town Departments, such as the Office of Emergency Management, that provide services for the safety, health and welfare of Town residents, and

WHEREAS, the Mayor and Council deem it is necessary for the Town to continue its use of the premises located at 325 Centre Avenue, Town of Secaucus, County of Hudson, New Jersey 07094, and enter into a lease arrangement for the use of this space within the boundaries of the Town that is easily accessible for Department personnel.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council for the Town of Secaucus that approval has been given for the Mayor, Town Administrator or his designee to execute a Lease Agreement upon resolution of any driveway/access issues, for the premises located at 325 Centre Avenue, Town of Secaucus, County of Hudson, New Jersey 07094 for a period of August 15, 2015 to August 14, 2016; and

BE IT FURTHER RESOLVED that the Lease Agreement will name the Town of Secaucus as "Tenant" and the Sylvia Borer Family, LLC as "Landlord" for a one year period beginning on August 15, 2015 at a monthly rent of Seven Hundred Dollars (\$700.00); and

BE IT FURTHER RESOLVED that the Mayor and/or Town Administrator or his designee is hereby authorized to take any action or execute any Agreements necessary to effectuate said purpose and intent.

The following resolution was read:

No. 2015-264

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Meadowlands Parkway Bridge Emergency Repair project

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey formally approve the grant application for the above stated project; and

BE IT FURTHER RESOLVED that the Mayor, Town Administrator and Town Clerk are hereby authorized to submit an electronic grant application identified as LAIF - Secaucus Town - 00022 to the New Jersey Department of Transportation on behalf of the Town of Secaucus; and

BE IT FURTHER RESOLVED that the Mayor, Town Administrator and Town Clerk are hereby authorized to sign the grant agreement on behalf of the Town of Secaucus and that their signature constitutes acceptance of the terms and

conditions of the grant agreement and approves the execution of the grant agreement.

The following resolution was read:

No. 2015-265

PUBLIC SECTOR JOINT INSURANCE FUND  
NON-BINDING RESOLUTION OF INTENT TO JOIN

WHEREAS, a number of local governmental units in various parts of the State of New Jersey have joined together to form a Joint Insurance Fund as permitted by N.J.S.A. 40A:10-36; and

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WHEREAS, there has been discussion regarding the formation of a PUBLIC SECTOR JOINT INSURANCE FUND (PSJIF) for local governmental units; and

WHEREAS, the statutes and regulations governing the creation and operation of a Joint Insurance fund contain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a Fund; and

WHEREAS, the Governing Body of the Town of Secaucus has determined that investigating membership in the PSJIF would be in the best interest of itself and of its citizens.

NOW THEREFORE BE IT RESOLVED, that the Governing Body of the Town of Secaucus does hereby resolve that the Town of Secaucus intends to investigate membership in the PSJIF for the purpose of establishing the following types of coverage:

Workers' compensation and employers' liability;

General liability including law enforcement;

Motor vehicle liability; and

Property damage (buildings, contents, equipment and motor vehicles);

BE IT FURTHER RESOLVED, that such membership is subject to the right to accept the terms of membership when the same is received from the PSJIF; and

BE IT FURTHER RESOLVED, that such membership is subject to the right to accept the Bylaws and Initial Assessment of the PSJIF, as approved and adopted pursuant to N.J.J.S.A. 40A:10-39, when the same is received from the PSJIF.

The following resolution was read:

No. 2015-266

RESOLUTION RE: LICENSE AGREEMENT FOR RIVER WALK

WHEREAS, the Town of Secaucus is desirous of entering into a License Agreement with Schmitt Real Estate Company, Inc. for the purpose of constructing and maintaining a "River Walk" along a portion of Block 191, Lot 15, more commonly known as 1631 Paterson Plank Road, of the Tax Map of the Town of Secaucus; and

WHEREAS, the Town of Secaucus agrees to enter into the attached License Agreement with Schmitt Real Estate Company, Inc.;

NOW THEREFORE BE IT RESOLVED, that the Town of Secaucus shall enter into the attached License Agreement with Schmitt Real Estate Company, Inc. under the terms and conditions of the Agreement as attached hereto; and

BE IT FURTHER RESOLVED that the Mayor is authorized to execute said Agreement.

The following resolution as read:

No. 2015-267

TOWN OF SECAUCUS, COUNTY OF HUDSON

RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that, pursuant to the recommendation of Kevin O'Connor, Superintendent of the Department of Public Works, Dylan Scarano is hereby appointed to the position of Part Time Worker for the Department of Public Works, effective Wednesday, July 29, 2015 with a salary \$10.00 per hour.

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The following resolution was read:

No. 2015-268

TOWN OF SECAUCUS, COUNTY OF HUDSON

RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the Town Clerk is hereby authorized to advertise for and receive bids for the purchase of one (1) Triple Combination Pumper Fire Truck.

The following resolution was read:

No. 2015-269

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that pursuant to the recommendation of John Voli, Recreation Director of the Town of Secaucus, the following persons are hereby appointed as a Fitness Attendant and Maintenance Personnel for the Secaucus Recreation Center, effective July 15, 2015, at the following hourly wages:

<u>Fitness Attendant</u>	<u>Hourly Rate</u>	
John Jerdstedt	\$8.38	
<u>Maintenance</u>	<u>Hourly Rate</u>	
Fred Mezzina	\$8.38	

BE IT FURTHER RESOLVED, that pursuant to the recommendation of John Voli, Recreation Director of the Town of Secaucus, the following persons are hereby appointed as Clerical Personnel at the Secaucus Swim Center, effective July 15, 2015 at the following hourly wages:

<u>Clerical</u>	<u>Hourly Rate</u>	
Jovin Ramos		\$8.38
Adam Rodriguez	\$8.38	
Julian Sanchez	\$8.38	

The following resolution was read: No. 2015-270

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the stipend of Stephen Badalamenti, Recycling Coordinator in the Department of Public Works, is hereby raised \$5,000.00 per annum effective Thursday, January 1, 2015.

The following resolution was read: No. 2015-271

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that pursuant to the recommendation of John Voli, Recreation Director of the Town of Secaucus, the following persons are hereby appointed as Summer Camp Counselors, Basketball Counselors, Showstoppers and a Tot Center Counselor for the Secaucus Recreation Department, effective July 6, 2015, at the following hourly wages and rates:

<u>Summer Camp Counselors</u>	<u>Hourly Rate</u>	
Vivian Cacha	\$8.38	
Kevin Corral	\$8.38	
Vraj Desai		\$8.38
Elizabeth Fuentes	\$8.38	
Shinal Kalia		\$8.38
Rachel Mroz	\$8.38	
Samantha Nesheiwat		\$8.38
Amber Neville	\$8.38	
Erin Schoch	\$8.38	
Kaylee Sinisi		\$8.38
Robert Solano	\$8.38	
Madison Wedner	\$8.38	
Coordinator:		
Kathy O' Connell	\$7,500.00	

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<u>Basketball Counselors</u>	<u>Hourly Rate</u>	
Adam Chilal		\$8.38
Robert Critelli		\$8.38

Taylor Kelly		\$8.38
Shea Laro		\$8.38
Jason Mitchell		\$8.38
Kara Pinkman		
Charles Neshiawat	\$8.38	\$8.38
Coordinator: Matt Garzone		\$2,000.00

<u>Showstoppers</u>	<u>Hourly Rate</u>	
Marissa Grillo		\$8.38
Amanda Lusskin		\$8.38
Nicole Meli		\$8.38
Lea Sallustio		\$8.38

<u>Tot Center</u>	<u>Hourly Rate</u>	
Gabrielle Povolotsky		\$8.38

The following resolution was read: No. 2015-272

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the Town Clerk is hereby authorized to solicit proposals, through a competitive contracting process, for the installation of public safety video surveillance cameras throughout Buchmuller Park.

The following resolution was read: No. 2015-273

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that, pursuant to the recommendation of Kevin O'Connor, Superintendent of the Department of Public Works, Nicholas Sanducci is hereby appointed to the position of Part Time Worker for the Department of Public Works, effective Wednesday, July 29, 2015 with a salary \$10.00 per hour.

The following resolution was read: No. 2015-274

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

RESOLUTION: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Born St. Outfall Pipe project.

NOW, THEREFORE, BE IT RESOLVED, that Council of the Town of Secaucus formally approves the grant application for the above stated project.

BE IT RESOLVED that the Mayor , Town Administrator and Clerk are hereby authorized to submit an electronic grant application identified as LAIF-2016-Born St. Outfall Pipe-0003 to the New Jersey Department of Transportation on behalf of the Town of Secaucus.

BE IT FURHTER RESOLVED, that Mayor, Town Administrator and Clerk are hereby authorized to sign the gran t agreement on behalf of the Town of Secaucus and that their signature constitutes acceptance of the terms and conditions pf the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Council on this 28<sup>th</sup> day of July 2015.

The following resolution was read: No. 2015-275

RESOLUTION RE: HUBER STREET FLOOD WALL PHASE I

WHEREAS, the Town advertised for qualified bidders regarding a project identified as "Huber Street Flood Wall Phase I"; and

WHEREAS, on July 23, 2015 seven (7) sealed bids were received pursuant to New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq; and  
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WHEREAS, the base bid proposal of \$191,750.00 by Adamo Bros. Construction has been reviewed by the Town Engineer, Town Administrator and General Counsel and constitutes the lowest responsible bid; and

WHEREAS, the Chief Financial Officer certified that there are sufficient funds for said contract.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Secaucus award a contract to Adamo Bros. Construction for the Huber Street Flood Wall Phase I project in accordance with Adamo Bros, Construction base bid totaling \$191,750.00 which documents (proposal and specifications constitute a contract for such services in accordance with the documents maintained on file with the Town Clerk's Office.

Financial officers  
Certification attached.

The following resolution was read:

No. 2015-276

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

WHEREAS, the Town of Secaucus has the need for Payroll Services; and is currently in contract with Paylocity Payroll Services AKA/Synergy Payroll, LLC of Clark, New Jersey; and

WHEREAS, the above-captioned service contract was awarded on December 16, 2014, on Resolution 2014-424, in the amount of \$ 49,422.00; and

WHEREAS, there is a need to increase the contract in the amount of \$15,000.00; and

WHEREAS, Change Order No. 1, will increase the contract amount to \$64,422.00; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus to award Change Order No. 1, to Paylocity Payroll Services/AKA Synergy Payroll, LLC. of Clark, New Jersey, in the amount of \$15,000.00.

The following resolution as read:

No. 2015-277

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

WHEREAS, the Town of Secaucus wishes to acquire a Life-sized 911 Bronze Statue; and received Quotes for this project; and

WHEREAS, the most advantageous Quote, of time and other factors, is from 911 SCULPTURE of Tucson, Arizona in the amount of \$17,840.00 inclusive of shipping and handling; and

WHEREAS, this service is exempt from public bidding per N.J.S.A. 40A:11-5(k) which states "the acquisition of artifacts of unique or intrinsic artistical or historic character" is an exemption; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, to award 911 Sculpture, a contract in the amount of \$17,840.00 for the "Last Alarm Life Size" bronze firefighter statue.

The following resolution was read:

No. 2015-278

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that Alessandra Tringali is hereby appointed as a Part Time clerk in the Construction Department, effective Monday, July 6, 2015, at the rate of \$8.38/hour.

The following resolution was read:

No. 2015-279

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of Kevin O'Connor,

July 28, 2015

Superintendent for the Department of Public Works, that Robert Michalkovich is hereby appointed to the position of Field Supervisor, Road Repair and Maintenance, effective July 29, 2015 with a salary of \$69,773.00 per annum.

The following resolution was read:

No. 2015-280

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that, pursuant to the recommendation of Kevin O'Connor, Superintendent of the Department of Public Works, Jason Leppin is hereby appointed to the position of Foreman, Road Repair and Maintenance, effective Wednesday, July 29, 2015 with a salary of \$88,333.00 per annum.

The following resolution was read:

No. 2015-281

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of Kevin O'Connor, Superintendent for the Department of Public Works, that Kyle Schlemm is hereby appointed to the position of Laborer/Driver, Road Repair and Maintenance, effective July 29, 2015 with a salary of \$30,000.00 per annum.

The following resolution was read:

No. 2015-282

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that Adam Reeves is hereby appointed to the position of Animal Control Officer in the Board of Health effective Wednesday, July 29, 2015 with a salary \$31,000.00 per annum.

The following resolution was read:

No. 2015-283

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, that the hourly rate for Elizabeth Earle, Animal Shelter Assistant in the Board of Health, is increased to \$12.00 effective Wednesday, July 29, 2015.

The following resolution was read:

No. 2015-284

RESOLUTION FOR THE PROVISION OF "INTERLOCAL SERVICES AGREEMENT BETWEEN THE TOWN OF SECAUCUS AND THE SECAUCUS PUBLIC LIBRARY AND BUSINESS RESOURCE CENTER"

WHEREAS, the Town of Secaucus and the Secaucus and the Secaucus Public Library and Business Resource Center have agreed to enter into an Interlocal Service Agreement for an Events Coordinator; and

WHEREAS, the Interlocal Services Agreement shall be for the purpose of coordinating events services between the library and the Town;

NOW THEREFORE, BE IT RESOLVED, that the Town and the Library shall enter into the attached Interlocal Services Agreement.

Councilman Jeffas moved that the foregoing resolutions on the Consent Agenda be approved, seconded by Councilman Costantino.

AYES: Jeffas, Costantino, McKeever, Clancy, Pirro, Gonnelli

NAYS: None

ABSENT: Dehnert

Motion carried.

July 28, 2015

PAYMENT OF CLAIMS

Councilman Costantino moved that the following Salary Vouchers and Claims Fund Register be approved, seconded by Councilwoman Pirro.

Town of Secaucus Payroll Acct. w/ending 7/3/15 \$447,970.41

Adm. & Exec	21,504.16
Mayor & Council	20,569.59
Municipal Clerk	8,460.32
Community Shuttle Bus	2,368.84
Legal Dept.	000.00
Municipal Court	11,572.87
Engineering	000.00
Pub. Bldgs. & Grds.	36,040.93
Off. Of Inspect.	6,172.92
Planning Board	63.16
Bd. Of Adjustments	58.15
Public Defender	00.00
Comm. & Security Adm	3,181.51
Construction	15,844.02
Treasurer	19,683.04
Tax Assessor	5,950.56
Tax Collector	5,063.60
Police Dept.	301,477.48
School Cross Grds.	6,574.79
Office of Emergency Man.	576.92
Unif. Fire Safety Off.	4,506.95
Rd. Repair & Maint.	128,013.78
Sewer System	476.94
Recycling Coord.	8,346.70
Bd. of Health	4,016.26
Mosquito Control	00.00
Social Services	32,048.13
Fire Dept. Incentives	000.00
Pks. & Play Grds.	419.20
Supv. Of Play Act.	35,293.99
Rec. Activities	1,315.12
Social Security	33,845.87
Pool Social Security	1,968.98
Pool Oper.	16,404.09
Grant Fund (OEM)	00.00
CDBG	000.00

Town of Secaucus Tax Escrow Acct. w/ending 7/3/15 \$248,033.61

Town of Secaucus Payroll Acct. w/ending 7/17/15 \$481,512.77

Adm. & Exec	20,176.55
Mayor & Council	1,512.96
Municipal Clerk	8,400.69
Community Shuttle Bus	1,763.98
Legal Dept.	000.00
Municipal Court	15,104.34
Engineering	00.00
Pub. Bldgs. & Grds.	36,627.44
Off. Of Inspect.	4,957.55
Planning Board	63.16
Bd. Of Adjustments	158.15
Public Defender	00.00
Comm. & Security Adm	2,719.48
Construction	15,933.59
Treasurer	19,618.61
Tax Assessor	5,950.56
Tax Collector	5,133.59
Police Dept.	296,563.23
School Cross Grds.	185.92
Office of Emergency Man.	576.92
Unif. Fire Safety Off.	4,716.65
Rd. Repair & Maint.	129,648.26
Sewer System	534.59
Recycling Coord.	8,257.49
Bd. of Health	3,815.76
Mosquito Control	00.00
Social Services	21,143.33
Fire Department	27,500.00
Retirees Health	00.00
Pks. & Play Grds.	489.60
Supv. Of Play Act.	84,718.43
Rec. Activities	1,333.72
Social Security	37,328.85
Pool Social Security	1,603.46
Pool Oper.	20,805.75
Grant Fund (OEM)	000.00

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CDBG	00.00	
Town of Secaucus Tax Escrow Acct. w/ending 7/17/15		\$256,897.33
Town of Secaucus Payroll Acct. w/ending 7/31/15		\$563,475.83
Adm. & Exec	20,139.64	
Mayor & Council	4,535.05	
Municipal Clerk	8,500.07	
Community Shuttle Bus	2,571.88	
Legal Dept.	000.00	
Municipal Court	25,358.87	
Engineering	00.00	
Pub. Bldgs. & Grds.	33,730.40	
Off. Of Inspect.	4,601.94	
Planning Board	163.16	
Bd. Of Adjustments	58.15	
Public Defender	00.00	
Comm. & Security Adm	2,968.29	
Construction	15,944.35	
Treasurer	19,946.59	
Tax Assessor	5,950.56	
Tax Collector	5,016.94	
Police Dept.	307,970.44	
School Cross Grds.	000.00	
Office of Emergency Man.	576.92	
Unif. Fire Safety Off.	4,965.51	
Rd. Repair & Maint.	123,457.88	
Sewer System	579.84	
Recycling Coord.	8,343.84	
Bd. of Health	3,815.76	
Mosquito Control	4,189.26	
Social Services	20,705.50	
Fire Department	1,200.00	
Retirees Health	00.00	
Pks. & Play Grds.	326.40	
Supv. Of Play Act.	100,242.90	
Rec. Activities	1,822.10	
Social Security	38,339.81	
Pool Social Security	1,968.98	
Pool Oper.	25,406.17	
Grant Fund (OEM)	000.00	
CDBG	00.00	
Town of Secaucus Tax Escrow Acct. w/ending 7/31/15		\$185,796.82

Total Amount Claims      Check No.45648-45932      \$2,640,500.46

Recreation Acct      No checks written

Recreation On-Line      No checks written

Note: Current and Trust Account checks are now part of the Total amount of Claims.

AYES:      Jeffas, Costantino, McKeever, Clancy, Pirro, Gonnelli

NAYS:      None

ABSENT:      Dehnert      Motion carried.

#### BINGO/RAFFLE APPLICATIONS

R-1355 Immaculate Conception Church On Premise 50/50

R-1356 Immaculate Conception Church Carnival Games

Councilman Clancy moved that the foregoing applications be approved, seconded by Councilwoman Pirro.

AYES:      Costantino, McKeever, Clancy, Pirro, Gonnelli

NAYS:      None

ABSTAIN:      Jeffas

ABSENT:      Dehnert      Motion carried.

#### COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

- 1) Sons of the American Legion to use Kane Stadium for the Pass Punt N Kick Competition.
- 2) Grandma's Place to use the Swim Center for various dates.
- 3) Sadhu Vaswani Center to use the meditation Garden for a Veggie Food Fest.

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July 28, 2015



Councilman Jeffas moved to approve the foregoing requests, seconded by Councilman Clancy.

AYES: Jeffas, Costantino, McKeever, Clancy, Pirro,

NAYS: None

ABSENT: Dehnert

Motion carried.

Acceptance of Rahul Nagpal as a Probationary member of Engine Company No. 1

Councilman Clancy moved to approve the foregoing requests, seconded by Councilman Jeffas.

AYES: Jeffas, Costantino, McKeever, Clancy, Pirro

NAYS: None

ABSTAIN: Gonnelli

ABSENT: Dehnert

Motion carried.

#### COMMITTEE REPORTS

Councilman Jeffas spoke about the police department changes as far as the certification process. He also spoke about the use of Narcan, to be used for persons who have overdosed with certain drugs. He stated that it actually had to be used in a situation and the Town was prepared to administer the drug to save someone's life.

Councilman Costantino stated that he had a copy of the 2014 Town Audit. He stated that there were some corrective action that needs to be done and that would be addressed.

Councilman Clancy spoke regarding the Fire Department and an incident at Kohl's Department Store. He also spoke about a rescue of a gentleman stuck in swill. He added information about the Exceptional People of Secaucus group.

Councilwoman Pirro spoke about a fund raiser for the Secaucus Animal Shelter. She also spoke about the concerns of people leaving pets in hot cars. She stated that there is a possibility of a dog park to be place at Laurel Hill Park. She mentioned dates of upcoming events.

Councilman McKeever spoke about upcoming senior citizen events.

Mayor Gonnelli spoke about items that were voted on, one was regarding the Meadowlands Parkway Bridge and funds that are needed to do repairs. He also spoke about the Secaucus Greenway. He spoke about the flood wall in the Second Ward.

#### UNFINISHED BUSINESS

Councilman Costantino noted that the 2014 Audit is available On-line.

Councilwoman Pirro stated that the Secaucus Social Service is looking for donations.

Councilman McKeever spoke about an upcoming bus ride.

Mayor Gonnelli spoke about the Mill Creek Marsh Trail and that it has been rebuilt.

#### NEW BUSINESS

Councilman Jeffas spoke about the National Night out event at Buchmuller Park.

Councilman Costantino spoke about the concert series as well as the Movies in the Park. He also spoke about an upcoming suicide awareness event.

Councilwoman Pirro spoke about upcoming events.

Councilman Jeffas noted that the Farmers Market has restarted.

Councilman Costantino spoke about upcoming events.

#### REMARKS OF CITIZENS

Tom Roarty

July 28, 2015

Councilwoman Costantino moved to adjourn the meeting at 8:02 pm, seconded by Councilman Jeffas.

AYES: Jeffas, Costantino, McKeever, Clancy, Pirro, Gonnelli  
NAYS: None  
ABSENT: Dehnert Motion carried.

Michael Marra, Town Clerk